

Minutes Apache Boulevard Project Area Committee May 12, 2008

Minutes of the Apache Boulevard Project Area Committee meeting held on May 12, 2008, from 4:00 - 5:30 p.m., at the City of Tempe Escalante Community Center.

Members Present:

Phil Amorosi
Jim Brewer
Charles Buss
Martin Godusi
Pen Johnson
Irving/Esther Kozinets
Gretchen Reinhardt
Bob Stafford
John Toliver

Members Absent:

Ed Andrews
Pete DeMott
Ray Devine
Jeff Hansen
Don Hoots
David Johnson
Pen Johnson
Carol McDaniels
Chris McKee
Brian Martin
Kevin Olsen

City Staff:

Heidi Graham – Community Development Mike Anaya – Community Development

Other Staff:

Dawn Coomer, LRT Don Yennie, PD Tom Ankeny, Water Phil Brown, CoT Engineering

Guests Present (Presentation):

Don Hawkes – CoT Water
Tom Sprague – Habitat Metro, LLC
Feliciano Vera – Habitat Metro, LLC
Gary Flunoy – METRO

Meeting convened at 4:00 P.M. Phil Amorosi called the meeting to order.

Other Guests:

Dharmesh Ahir, Days Inn

Agenda Item 1 - Consideration of Meeting Minutes

April 14, 2008 Meeting Minutes - Approved

Agenda Item 2 – Announcements/Questions

Phil Amorosi

- Phil lost all email, please forward any either emails.
- Ground breaking of the Park & Ride on Apache and McClintock, there was good membership attendance.

Heidi Graham

• Open House for the Station Area Planning Final Document is available – on the Community Development and Tempe In Motion web pages. Copies of the flyer were distributed. Presentation will take place at Apache PD Substation.

<u>Q&A/Comments</u> – What is the progress on the Apache ASL Trails Project? – The project is moving forward and is currently in the DRC process.

Agenda Item 3 – Feliciano Vera & Tim Sprague – Habitat Metro

Tim Sprague

- Southwest corner of LRT station on Dorsey & Apache.
- In the valley since 1979.
- Latest project in Phoenix, LRT Roosevelt & Central Portland Place Condos 1st phase just completed.
- Days Inn at southwest corner asked to look at location.
- Three lane road left turn for retail and live/work residential, reduces down to two lanes to Spence.
- Cul-de-sac at Cedar Street w/ pedestrian and bike access to LRT
- Days Inn Express 175 rooms, 3-stories.
- 3,000 sq ft of retail, 6 stories of live/work, and 4 levels of parking (shrouded).
- Combine parcels on Apache for development.
- Seek MU-2/MU-3 zoning
- 64 feet total height.
- www.portlandplacecondos.com
- Project will attempt to attain LEED Silver certification.

Q&A/Comments – Does the design include sidewalks? – There is 24 feet available curb to curb, with 6 feet of sidewalk. Is affordable housing a part of your plan? –

Attainable pricing is part of the plan. Units will be built frame on podium which will allow for a better price point.

Agenda Item 4 – Don Hawkes, City of Tempe Water – Update

Introduction

- 2 surface water treatment plants. 50 million gallons/day.
- 6-7 wells. 25 million gallons/day
- 76 million gallons/day peak capacity.
- 2 wastewater plants. 40 million gallons/day (we produce about 24 million/day)
- Well developed water system. Min. amount of upgrading.
- Rural (Apache to Rio Salado) line will be replaced with larger line.
- Mill (University to Apache) line will be replaced with larger line.
- Aging infrastructure is the largest obstacle.
- Price to Smith new sewer line.
- We are not maxed out master planning is completed for growth 20 years out in the Integrated Master Plan.
- CoT was one of the first cities to certify we have a 100-year water supply.

Q&A/Comments –

<u>Agenda Item 5 – Gary Flunoy, METRO – Public Involvement Safety Campaign for Light Rail</u>

<u>Introduction</u> – flyers were distributed.

- Goal is to reach out to as many people as possible.
- 20 mile alignment.
- 57 minutes from end to end
- Bus and rail will use same passes for fares.
- Low-floor vehicle.
- Wheelchair spaces.
- 28 stations along the alignment.
- 3500 park and ride space available.
- 50 vehicles in the fleet.
- Federal certification safety certification
- All vehicles tested for proper operation.

- Cameras and intercom systems.
- 148 LRT intersections.

The Committee's next meeting will be Monday, September 8th, 2008 at the <u>Escalante Community Center – Brio/Bravo Rooms</u>.

The following meeting is scheduled for Monday, October 13th, 2008 at the Escalante Community Center – Brio/Bravo Rooms.

Meeting Adjourned at 5:34 p.m.

Prepared by Mike Anaya

Authorized Signature Heidi Graham, Senior Planner